

Michigan Holder Transmittal for Annual Report of Unclaimed Property

Issued under the authority of P.A. 29 of 1995, Filing is mandatory.
Failure to file is punishable by fine.

Mail to:
Michigan Department of Treasury
Unclaimed Property Division
PO Box 30756
Lansing, MI 48909

This transmittal must accompany your submission only when mailing your report and/or remittance. If your report and remittance are both filed online, this Form 2011 is not required. If your annual report does not meet Treasury specifications, as indicated in the Manual for Reporting Unclaimed Property, it will not be accepted.

		1. Report Year	
GENERAL INFORMATION			
2. Holder's Name		3. Federal Employer ID Number	4. State of Incorporation
5. Address		6. County	7. Date of Incorporation
8. City, State, Zip Code		9. Primary Business Activity	
10. Did you exercise due diligence this report year? <input type="checkbox"/> Yes <input type="checkbox"/> No		11. Did you file a <i>Report of Unclaimed Property</i> last year? <input type="checkbox"/> Yes <input type="checkbox"/> No, explain: _____	
12. What are you submitting with Form 2011? (Check all that Apply) <input type="checkbox"/> Form 1223 <input type="checkbox"/> Check (Payable to "MI Dept of Treasury - Unclaimed Property") <input type="checkbox"/> Other (specify) _____			
13. Report Type <input type="checkbox"/> Annual <input type="checkbox"/> VDA <input type="checkbox"/> First <input type="checkbox"/> Audit <input type="checkbox"/> Other			
REPORTING REQUIREMENTS			
14. You must report and submit all property (defined in General Instructions) in your custody that belongs to someone else and has gone unclaimed.			
a. Total number of safety deposit boxes reported (if applicable).			
b. Total number of shares of stock/mutual funds (if applicable).....			
c. Total amount paid with this transmittal.....		\$	
*Make checks payable to "MI Dept of Treasury - Unclaimed Property"			
CERTIFICATION			
I declare under penalties imposed by P.A. 29 of 1995, as amended, that I have examined this report and to the best of my knowledge it is true and complete.			
15. Print Contact Name		Telephone Number	
E-mail Address		Fax Number	
16. Authorizing Signature	17. Title	Date	

If you are a successor, attach a separate sheet listing the names and last known addresses of all previous holders of the property being reported. If you have changed your name during the reporting period, attach a separate sheet listing all prior names.

Treasury Use Only			
Holder ID	Report	Stock ID	Import Batch